

Please Note: This agenda is in draft format only. It is subject to change prior to the meeting of June 25, 2008

**LAKWOOD INDUSTRIAL COMMISSION
AGENDA
REGULAR MONTHLY BUSINESS MEETING
DATED: JUNE 25, 2008**

Time and Place: Lakewood Municipal Building Conference Room C

Adequate notice of this meeting was provided in accordance with the OPEN PUBLIC MEETINGS ACT: P.L. 1975, c. 231.

1. ROLL CALL:

Jeffrey Golub, Chairman, Presiding

2. MINUTES:

Dated: May 28, 2008

3. FINANCE:

STATEMENT OF ACCOUNTS: Dated: June 25, 2008

BILL LIST Dated: June 25, 2008

4. EXECUTIVE DIRECTOR'S REPORT:

Lakewood Industrial Commission land lease to First Energy/AT&T - We are now in the "first extension" of the Contract. The Commission's rent of the 170SF area beneath the leg of Tower #3 on Lot 21 in Block 1609 has increased from \$400 per month to \$460 per month.

5. ATTORNEY'S REPORT:

UPDATE: Lakewood Industrial Commission to Lakewood Industrial Holdings - 2 acre parcel (Stamos & Sommers contract assigned to Lakewood Industrial Holdings) to remain in title as Lakewood Industrial Commission and deed restricted as "tree save" to satisfy client's agreement with CAFRA.

7. CORRESPONDENCE:

No new correspondence

8. CLOSED SESSION:

Contract Negotiations
Block 1160.01, Lot 228
Block 1609, Portion of Lot 9

9. COMMITTEE REPORTS:

None to report this month

10. OLD BUSINESS:

See Director's and Attorney's Report (Updates)

11. NEW BUSINESS:

LEEDS Symposium - United States Green Building Council (Jeff Golub) -
Tentative scheduling: July 24, 2008 4:00 PM; Municipal Auditorium.

12. CONSENT AGENDA RESOLUTIONS:

Resolution # None prepared at present

13. RESOLUTIONS:

Resolution # None prepared at present

14. COMMENTS FROM THE PUBLIC:

15. COMMENTS FROM THE COMMISSIONERS:

16. ADJOURNMENT:

DRAFT